

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2015

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BANK APPLICATION**MERGER**

Filed: 2 Approved: 1 Effectuated: 1

INDEPENDENCE BANK, Newport Beach, to merge with and into PACIFIC PREMIER BANK, Irvine

Filed: 10/29/14

Approved: 12/29/14

Effectuated: 1/26/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California

Filed: 1/7/15

VALLEY COMMUNITY BANK, Pleasanton, to merge with and into BAY COMMERCIAL BANK, Walnut Creek

Filed: 11/21/14

Approved: 12/22/14

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los Angeles

Filed: 12/19/14

ACQUISITION OF CONTROL

Approved: 2

2011 TCRT, FORD ULTIMATE MANAGEMENT II, LLC, FORD MANAGEMENT II, L.P., GFJ FINANCIAL MANAGEMENT II, LLC, FORD FUND INVESTMENT, LP, FORD FINANCIAL FUND II, L.P., and EB ACQUISITION COMPANY LLC, to acquire control of MECHANICS BANK

Filed: 1/16/15

Approved: 1/20/15

BANKCAP PARTNERS OPPORTUNITY FUND, L.P., BANKCAP PARTNERS GP, L.P., AND BANKCAP EQUITY FUND LLC, to acquire control of SILVERGATE BANK

Filed: 10/13/14

Approved: 11/21/14

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION

Filed: 1

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY

Filed: 9/16/14

BANK APPLICATION**NEW BRANCH****No Objection: 1 Opened: 2**

COMMUNITY VALLEY BANK
39575 Washington Street, Palm Desert, Riverside County
Opened: 1/19/15

GOLDEN STATE BANK
500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

PREFERRED BANK
18321 Ventura Boulevard, Los Angeles, Los Angeles County
No Objection: 8/4/14
Opened: 1/15/15

NEW FACILITY**No Objection: 1 Opened: 3**

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
No Objection: 10/21/14
Opened: 1/5/15

FIRST MOUNTAIN BANK
27710 Jefferson Avenue, Temecula, Riverside County
No Objection: 1/8/15

MURPHY BANK
895 Aerovista Place, San Luis Obispo, San Luis Obispo County
Opened: 1/1/15

PLUMAS BANK
2585 Ceanothus Avenue, Chico, Butte County
Opened: 5/1/14

HEAD OFFICE RELOCATION**No Objection: 1 Effectuated: 1**

COMMUNITY BANK
From 790 East Colorado Boulevard, to 460 Sierra Madre Villa Avenue, Pasadena, Los Angeles County
Effectuated: 1/5/15

BANK APPLICATION

HEAD OFFICE RELOCATION (Continued)

COMMUNITY BANK OF SANTA MARIA

From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)

No Objection: 1/20/15

FACILITY RELOCATION

Effected: 2

COMMUNITY BANK OF THE BAY

From 50 W. San Fernando Street, San Jose, to 45 N. 1st Street, Campbell, Santa Clara County

Effected: 6/1/14

FIRST CHOICE BANK

From 1500 Rosecrans Avenue, to 2321 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Effected: 1/2/15

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 14

Discontinued: 34

ALTAPACIFIC BANK

845 South Main Avenue, Fallbrook, San Diego County

No Objection: 1/20/15

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

Discontinued: 1/5/15

BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

Discontinued: 1/23/15

BANK OF THE WEST

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

BANK OF THE WEST

3640 W 38th Avenue, Denver, Denver County, Colorado

No Objection: 10/16/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

- 5151 East Broadway Boulevard, Tucson, Pima County, Arizona
- 736-D Taylorville Road, Grass Valley, Nevada County, California
- 987 E Santa Clara Street, San Jose, Santa Clara County, California
- 8867 Cuyamaca Street, Santee, San Diego County, California
- 750 South University Boulevard, Denver, Denver County, Colorado
- 7120 East County Line Road, Highlands Ranch, Douglas County, Colorado
- 531 - 30th Avenue, Council Bluffs, Pottawattamie County, Iowa
- 1001 Dakota Avenue, South Sioux City, Dakota County, Nebraska
- 130 Franklin Street, Hatch, Dona Ana County, New Mexico
- 4050 Losee Road, North Las Vegas, Clark County, Nevada
- 1417 East Hartford, Ponca City, Kay County, Oklahoma
- 222 SW Columbia Street, Portland, Multnomah County, Oregon
- 204 Gaither Street, Siletz, Lincoln County, Oregon
- 501 N Highway 101, Yachats, Lincoln County, Oregon

No Objection: 10/16/14

Discontinued: 1/23/15

BENEFICIAL STATE BANK

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

Discontinued: 11/7/14

CALIFORNIA BANK & TRUST

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

CALIFORNIA UNITED BANK

17901 Von Karman Avenue, Irvine, Orange County

No Objection: 11/18/14

CITIZENS BUSINESS BANK

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

Discontinued: 9/26/14

CITIZENS BUSINESS BANK

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

Discontinued: 10/17/14

COMMUNITY BANK

11900 Olympic Boulevard, Los Angeles, Los Angeles County

No Objection: 1/15/15

Discontinued: 12/31/14

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****EAST WEST BANK**

6440 Sepulveda Boulevard, Community of Van Nuys, City and County of Los Angeles

No Objection: 1/15/15

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

HANMI BANK

- 2975 Wilshire Boulevard, Los Angeles, Los Angeles County
- 11710 South Street, Artesia, Los Angeles County
- 221 Port Richmond Avenue, Staten Island, New York County, New York

No Objection: 11/5/14

MISSION BANK

15055 Vista Road, Helendale, San Bernardino County

Filed: 11/20/14

Approved: 1/5/15

Discontinued: 1/5/15

MISSION VALLEY BANK

25060 W. Avenue, Stanford, Valencia, Los Angeles County

No Objection: 12/16/14

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

PACIFIC WESTERN BANK

831 Oak Park Boulevard, Pismo Beach, San Luis Obispo County

No Objection: 11/3/14

Discontinued: 1/30/15

SUNWEST BANK

2400 East Katella Avenue, Anaheim, Orange County

No Objection: 11/5/14

Discontinued: 1/23/15

TRI COUNTIES BANK

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

Discontinued: 1/7/15

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

TRI COUNTIES BANK

- 5000 Rhonda Road, Anderson, Shasta County
- 20635 Gas Point Road, Cottonwood, Shasta County

No Objection: 10/8/14

Discontinued: 1/16/15

TRI COUNTIES BANK

1492 Northcrest Drive, Crescent City, Del Norte County

No Objection: 10/8/14

Discontinued: 1/21/15

TRI COUNTIES BANK

9334-A Deschutes Road, Palo Cedro, Shasta County

No Objection: 10/8/14

Discontinued: 1/15/15

TRI COUNTIES BANK

1885 E. Gibson Road, Woodland, Yolo County

No Objection: 10/8/14

Discontinued: 1/12/15

TRI COUNTIES BANK

- 1845 California Street, Redding, Shasta County
- 300 Park Marina Circle, Redding, Shasta County

No Objection: 10/8/14

Discontinued: 1/9/15

WESTAMERICA BANK

- 1003 12th Street, Modesto, Stanislaus County
- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

WILSHIRE BANK

9700 Woodman Avenue, Community of Arleta, Los Angeles, Los Angeles County

No Objection: 10/3/14

Discontinued: 12/31/14

WILSHIRE BANK

550 S. Western Avenue, Los Angeles, Los Angeles County

No Objection: 10/21/14

Discontinued: 1/16/15

WILSHIRE BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 10/21/14

Discontinued: 11/28/14

BANK APPLICATION

DISCONTINUANCE OF FACILITY

No Objection: 3

Discontinued: 4

COMMUNITY BANK

1041 West Badillo Street, Covina, Los Angeles County

Discontinued: 1/5/15

COMMUNITY BANK OF SANTA MARIA

122 E. Betteravia Road, Santa Maria, Santa Barbara County

No Objection: 1/20/15

FRESNO FIRST BANK

- 919 Reserve Drive, Roseville, Placer County
- 1430 Truxtun Avenue, Bakersfield, Kern County

Discontinued: 1/31/15

MONTECITO BANK & TRUST

770 Paseo Camarillo, Camarillo, Ventura County

No Objection: 1/5/15

PACIFIC ENTERPRISE BANK

555 Maritime Street, Oakland, Alameda County

Discontinued: 1/15/15

OPUS BANK

400 Continental Boulevard, El Segundo, Los Angeles County

No Objection: 1/28/15

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

BAIL PREMIUM FINANCING

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14

HEAD OFFICE RELOCATION

Effectuated: 1

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.

From 6010 Commerce Boulevard, to 6040 Commerce Boulevard, Rohnert Park, Sonoma County

Approved: 1/14/15

Effectuated: 1/15/15

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 2

BANK HAPOALIM B.M.

City of Beverly Hills, Los Angeles County (Representative Office)

Filed: 4/25/14

Approved: 6/24/14

DBS BANK, LTD.

725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
(in connection with the transformation of the Depository Agency to a Representative Office)

Filed: 1/14/15

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

City of San Jose, County of Santa Clara (Representative Office)

Filed: 11/18/13

Approved: 1/13/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2 Approved: 1 No Objection: 1 Opened: 3

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

DUNHAM TRUST COMPANY

10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)

Filed: 9/26/14

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

Approved: 3/25/14

UBS BANK USA

301 East Ocean Boulevard, Long Beach, Los Angeles County

No Objection: 12/10/12

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

UBS BANK USA

- 725 S. Figueroa Street, Los Angeles, Los Angeles County
- 555 California Street, San Francisco, San Francisco County (Facility – Insured Bank)
- 2029 Century Park East, Century City, Los Angeles County

No Objection: 12/10/12

Opened: 1/1/15

CREDIT UNION APPLICATION

MERGER

Filed: 3

Effectuated: 1

BIG VALLEY FEDERAL CREDIT UNION, Sacramento, to merge with and into FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 10/29/14

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 1/29/15

SUNNYVALE FEDERAL CREDIT UNION, Sunnyvale, to merge with and into TECHNOLOGY CREDIT UNION, San Jose

Filed: 11/3/14

Approved: 1/31/15

Effectuated: 1/31/15

CONVERSION TO STATE CHARTER

Filed: 1

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 4 Approved: 5 Withdrawn: 1 License Issued: 1

GCA MTL, LLC
Filed: 5/16/14
Approved: 12/5/14

KUAPAY, INC.
Filed: 5/24/13

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEYTUN LLC
Filed: 1/6/14

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC
Filed: 9/19/14
Approved: 1/20/15

TIMESOFMONEY, INC.
Filed: 6/10/14

TIPALTI, INC.
Filed: 9/23/14

TRANS-FAST REMITTANCE INC.
Filed: 7/10/14
Approved: 1/20/15

VENMO LLC
Filed: 9/22/14
Withdrawn: 12/10/14

ZENPAY, INC.
Filed: 4/2/14
Approved: 11/13/14
License Issued: 1/9/15

MONEY TRANSMITTER APPLICATION

ACQUISITION OF CONTROL

Filed: 2

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION
Filed: 11/14/13

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 7/17/14

CHANGE OF NAME

Effected: 1

VENMO INC., to change its name to VENMO LLC
Effected: 12/29/14